

Gary L. Williams, Mayor

**AGENDA  
RUIDOSO DOWNS CITY COUNCIL  
REGULAR MEETING  
MONDAY, DECEMBER 9, 2013  
4:30 P.M.  
THE HUBBARD ROOM, CITY HALL  
123 DOWNS DRIVE**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

**ACCEPTANCE OF AGENDA: THOSE ITEMS ON THE AGENDA INDICATED BY AN ASTERICK (\*) ARE ON THE CONSENT AGENDA AND WILL BE VOTED ON BY ONE MOTION.**

4. APPROVAL OF AGENDA
5. APPROVAL OF CONSENT AGENDA
6. \*APPROVAL OF MINUTES OF REGULAR MEETING OF NOVEMBER 25, 2013
7. \*APPROVAL OF ACCOUNTS PAYABLES
8. UNFINISHED BUSINESS

9. PUBLIC HEARING: ORDINANCE NO. 2013-08

- A. AN ORDINANCE OF THE GOVERNING BODY OF THE CITY OF RUIDOSO DOWNS, NEW MEXICO ADOPTING THE 2013 AMENDMENTS AND ENACTING NEW SECTION 12-12-3.1 TO THE NEW MEXICO 2010 UNIFORM TRAFFIC ORDINANCE BY REFERENCE.

12-6-12.6	Unlawful Use Of License; Driving When Privilege To Do So Has been Suspended or Revoked
12-12-3	Conduct Of Arresting Officer-Notices of Citation
12-12-3.1	Electronic Uniform Traffic Citation
12-12-11	Abstract Of Traffic Cases – Report On Convictions

10. NEW BUSINESS

- A. Mayor's Comments  
B. Councilor's Comments  
C. Discussion and Possible Action- Resolution No. 2013-25 Open Meetings Act  
D. Discussion and Possible Action- Resolution No. 2013-26 2014 Official Holidays  
E. Discussion and Possible Action- Ordinance No. 2013-08 Adopting 2013 Amendments and Enacting New Section 12-12-3.1 To The New Mexico 2010 Uniform Traffic Ordinance By Reference  
F. Discussion and Possible Action- Approval of Agenda Briefing Memorandum- Ruidoso Downs Police Dept. - Hiring of Temporary Patrol Officer  
G. Discussion and Possible Action- Approval of Agenda Briefing Memorandum- HMAW- Revisions to HMAW Rental Fee Schedule & Rental Policies-Proposed Fee Schedule Changes-2014  
H. Discussion and Possible Action- Lincoln County Transit  
What action to take regarding future operation of Lincoln County Transit

11. OTHER BUSINESS

**(Items are for discussion only - no action will be taken)**

- A. Updated Financial Status Report- Hubbard Museum of the American West and Lincoln County Transit

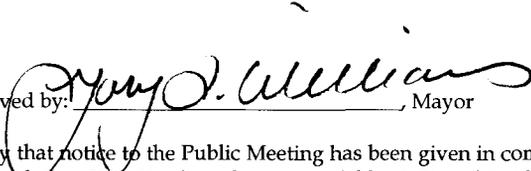
12. CLOSED SESSION Limited Personnel Matters Pursuant to Section 10-15-1.H.2, NMSA 1978 for the discussion of hiring, promotion, demotion, dismissal, assignment or resignation of or the investigation or consideration of complaints or charges against any individual public employee.

Pursuant to § 10-15-1 (H 7) NMSA 1978 Discussion subject to the attorney-client privileged pertaining to threatening and or pending litigation in which the City of Ruidoso Downs is or may become a participant.

Any action taken as a result of the closed session will be brought back into Open session.

13. PUBLIC INPUT  
**(All concerns to be addressed only to the Governing Body as a Whole  
With a 3-Minute time limit)**

14. ADJOURNMENT

Approved by:  \_\_\_\_\_, Mayor

I certify that notice to the Public Meeting has been given in compliance with Section 10-15-1 through 10-15-4 NMSA 1978 and Resolution 2013-08. Agendas are available at City of Ruidoso Downs, City Hall, 123 Downs Drive, Ruidoso Downs, NM. 88346. If you are an individual who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the City Clerk at City of Ruidoso Downs City Hall at least one week prior to the meeting or as soon as possible.

Carol Virden, MMC City Clerk:  
Posted City Bulletin Board/December 5, 2013  
City of Ruidoso Downs Website: [www.ruidosodowns.us/](http://www.ruidosodowns.us/)  
Time: 10:00 a.m.